

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the April 2, 2013 Regular Business Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up for public comment to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Recognizes April 2013 as National Donate Life Month" (presented by Chairman Jeffrey E. Turner).
7. Consider requests of Theodis Locke, Director of Central Services/Risk Management. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website: <http://library.municode.com/index.aspx?clientId=10562>.)

1) **Request to sell County Surplus Items, utilizing GovDeals.com,** as requested by the Central Services Department. The list of items is as follows:

Lot #72	1 Pallet of Mobile Cameras and Fiber Racks (92 pcs.)
Lot #73	8 Pallets of Assorted Traffic Signal Supplies (1,313 pcs.)
Lot #74	39 Sets of 14" and 15" Tire Chains
Lot #75	1 Target Concrete Saw
Lot #76	34 Illuminated Overhead Street Signs
Lot #77	1 Work Area Protection Pull Behind Diesel Arrow Board
Lot #78	36 Assorted Traffic Signal Cabinets
Lot #79	Set of 4 – 22" Chrome Wheels and Tires
Lot #80	Set of 3 – 20" Chrome Wheels and Tires
Lot #81	Set of 4 – 16" Aluminum Wheels and Tires

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Lot #82	Set of 4 – 22” Chrome Wheels and Tires
Lot #83	14 Wood and Cane High Back Chairs
Lot #84	1 Buckeye Air Compressor
Lot #85	1 Rousselle Ballot Card Punch Machine; and
Lot #86	19 Cases of Turf Mark Spray Delineator with Spray Application

2) **RFB Pkg. #13-12 Clayton County EMS Medication Supplies, Annual Contract (\$0.44 – \$10.04)**, as requested by the Fire Department. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

8. Consider the following requests of Angela Jackson, Director of Finance.

1) Budget Amendment #2-52 – Library/FYE 6-30-13, in the amount of \$1,800.00, to appropriate funds for tree removal from the Forest Park Library.

2) Budget Amendment #2-53 – Garage/FYE 6-30-13, in the amount of \$75,000.00, to appropriate funds to repair vehicles damaged in the hail storm and to provide funds for vehicle repair and maintenance outside the storm.

3) Budget Amendment #2-54 – State Narcotics Fund/FYE 6-30-13, in the amount of \$60,000.00, to appropriate revenue collected from the sale of salvaged vehicles to pay participating law enforcement agencies their share of the proceeds.

4) Budget Amendment #4-74 – **Fund 307** – 2009 SPLOST Projects, in the amount of \$9,240.00, to establish the budget for the Greenspace Tree Identification Trail at Reynolds Nature Preserve.

9. Consider requests of Renee Bright, Director of Human Resources.

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10. Ordinance 2013-82 – An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 50, Health and Sanitation, Article I, in general, Section 50-3 "Division of Environmental Health – Fee Schedule" so as to change the effective date and delete Exhibit "A" thereto in its entirety and replace it with new Exhibit "A"; to repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide for an effective date of this ordinance; and for other purposes.
11. Resolution 2013-87 – Authorizing the acceptance of a forfeited vehicle (2005 Chevrolet Impala) from a Clayton County Police Department drug investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; etc.
12. Resolution 2013-88 – Authorizing Clayton County to accept a forfeited vehicle (1998 Chevrolet Malibu) from a Clayton County Police Department drug investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
13. Resolution 2013-89 – Authorizing Clayton County to extend the Memorandum of Understanding with Southern Regional Medical Center providing for the terms and conditions under which high quality applied learning experiences will be made available to Clayton County Fire and Emergency Services employees; to authorize the Chairman to execute the Memorandum of Understanding and otherwise perform all acts necessary to accomplish the intent of the resolution; to authorize the Finance Director to amend the budget where necessary to reflect the appropriations and expenditures where necessary to reflect appropriations and expenditures relating thereto; to provide an effective date of this resolution; etc.
14. Resolution 2013-90 – A Resolution by the Board of Commissioners to create a County-wide Telework Policy to offer employees an alternative work arrangement (to work from home or a satellite upon approval); to repeal conflicting resolutions; to provide for an effective date; etc.

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15. Resolution 2013-91 – Authorizing the acceptance of a condemned vehicle (2006 Toyota 4 Runner) to be assigned to the Clayton County Sheriff's Office fleet in a manner as will be in the best interest of the County; to authorize the Chairman to execute all necessary documents to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
16. Resolution 2013-93 – Authorizing Clayton County to enter into a Partnership Agreement with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation to sponsor the "5th Annual Clayton County Parks and Recreation Lake Spivey Road Race and BBQ Competition" at the Clayton County International Park, and to collaborate with County agencies and representatives in support of the Kids Outdoors Initiative and the Georgia Children's Outdoor Bill of Rights; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; etc.
17. Resolution 2013-94 – Authorizing Clayton County to extend the Health Services Agreement with CorrectHealth Clayton, LLC, which provides for the terms and conditions under which inmate health care services will be rendered to the Clayton County Prison; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
18. Resolution 2013-95 – Authorizing Clayton County to enter into a Location Agreement with Paramount Worldwide Productions, Inc., providing for the terms and conditions under which land and facilities will be used at 5711 Jonesboro Road, Lake City, Georgia as a temporary sound stage space; to authorize the Chairman to execute the Location Agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
19. Resolution 2013-96 – Authorizing Clayton County to enter into a Grantee-Subgrantee Agreement with the Georgia Emergency Management Agency in the amount of \$165,915.00 to assist in building capabilities to prevent, respond to and recover from terrorist attacks, major

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disasters and other emergencies; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.

20. Resolution 2013-97 – A Resolution by the Clayton County Board of Commissioners reconstituting the Clayton County Ethics Advisory Committee; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
21. Appointments to the Development Authority/Redevelopment Authority Board. The terms of Shi Shailendra and Lee Camp expired on March 1, 2013. New terms are for four (4) years, expiring on March 1, 2017.
22. ZONING PETITION:

REZ/CUP for 3605 Rex Road in Rex, GA (Deborah Born)

CASE NUMBER: REZ/CUP201212-02/03

The Applicant, Deborah L. Born, is requesting an amendment to the official zoning map from Article 3.7 Residential (RS-110) to Article 3.1 Agriculture (AG) District and a Conditional Use Permit from Article 3.1 for the use of an Urban Farm and Farm Stand upon the property. The subject parcels contain a total of approximately 1.97 acres of land used as a single family residence, otherwise known as parcel number 12153C B010 and located in Land Lot 153 of the 13th District. **(Commission District #1 – Sonna Singleton)**

Zoning Advisory Group Recommendation: Approval with stipulations

23. ZONING PETITION:

CUP for 185 Ethan Moor in Jonesboro, GA (Nicole Harris-Heber)

CASE NUMBER: CUP 201212-01

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The applicant is requesting a Conditional Use Permit from Article 3.5 Residential (RS-180) District for a group daycare home (home occupation type II) for twelve (12) children. Subject property is currently used as a single family residence, sits on less than one (1) acre, and is otherwise known as parcel number 05204D A001. This parcel lies in Land Lot 204 of the 5th District. **(Commission District #3 – Shana M. Rooks)**

Zoning Advisory Group Recommendation: Denial due to public concerns

24. ZONING PETITION:

MODIFICATION for 1207 McDonough Road in Hampton, GA (TowerCom V, LLC)
CASE NUMBER: MOD201303-01

The Applicant, Larry Dingle and Harold Buckley, Jr. of Wilson, Brock, & Irby, LLC, on behalf of TowerCom V, LLC, is requesting a modification to a conditional use permit that was issued for a Wireless Telecommunication Facility (cell tower) upon property located at 1207 McDonough Road. The modification request centers around the proposed cross that would camouflage the cell tower to blend in and be more compatible with its surroundings. The applicant is proposing a new design that will consist of a cross redesigned from what was originally submitted. Subject property consists of 9.9 acres, otherwise known as parcel number 06129A A001 and located in Land Lot 129 of the 6th District. **(Commission District #3 – Shana M. Rooks)**

Zoning Advisory Group Recommendation: Denial

EXECUTIVE SESSION

25. Consider any act(s) necessary based on decision(s) made in the Executive Session.